

MONTGOMERY COUNTY ELECTORAL BOARD

Meeting Agenda
December 6, 2016
Government Center, Christiansburg, Virginia

1. Call to Order at 10:00 am.
2. Approval of the minutes of the November 29, 2016 meeting.
3. New business:
 - a) Enter a Closed Meeting to review resumes and applications received for the position of Director of Elections and General Registrar of Montgomery County and determine interview dates and questions: BE IT RESOLVED, The Electoral Board hereby enters a Closed Meeting in accordance with Section 2.2-3711 of the Code of Virginia to discuss prospective candidates for employment.
 - b) Out of the Closed Meeting.
 - d) Certification of the Closed Meeting: Whereas Section 2.2-3712 of the Code of Virginia requires a certification by the Board that such Closed Meeting was conducted in conformity with Virginia law. BE IT RESOLVED, That the Electoral Board of Montgomery County Virginia hereby certifies that to the best of each member's knowledge (i) only public business lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification applies, and (ii) only such public business matters as were identified in the motion conveying the closed meeting were heard, discussed, or considered by the Board.
4. Other business
5. Adjourn.

Carroll Williams
Electoral Board
Secretary
December 1, 2016